Minutes of AGM

10.30am - Wednesday 26th June 2024

Church Lane Community Centre, Bedford

Bedfordshire ice Promoting and supporting advice and information services in Bedfordshire

Citizens Advice Bedford (chair) CVS Beds (minutes) FACES Mind BLMK Housing Team - Central Bedfordshire Council Macmillan Welfare Rights Service - Central Bedfordshire Council Beds RCC **Hightown Housing Association** Autism Bedfordshire Autism Bedfordshire **Citizens Advice Bedford** Sight Concern Bedfordshire Bedford Foodbank Advice Bedfordshire Bedford Community Support Group/MENTER MENTER

Apologies:

Elliott Stephenson Julie Balaam Georgia Bowers Nichola Thompson	Grand Union Housing Group Beds RCC Bedford Libraries - Bedford Borough Council Hightown Housing Association
Melanie Gomez	Hightown Housing Association
Pat Bonnett	Central Bedfordshire Council
Sarah Hughes	Central Bedfordshire Council
Amanda Higham	Beds RCC
Brian Cunningham	BRASS

Fran welcomed everybody to the meeting.

3. Minutes of last AGM and Matters Arising

The minutes of the last AGM (29th June 2023) were accepted.

Item 4 - Anti-poverty network - A presentation on anti-poverty work in Bedfordshire was given, and the need for an anti-poverty network was discussed, at the last Forum meeting. An informal meeting is being organised to discuss further, involving Len, Sarah, Martin, Nathan and Fran.

There were no further matters arising.

4. Presentation from FACES

Jo from FACES provided an overview of the service (please see slides attached).

It was noted that organisations can make referrals, however most services are full.

Present:

Len Simkins Paulette Rennie Kuldip Rupra

Francesca Marritt Martin Trinder Jo Rogers Caroline Cook Liz Barker Sam Conder Karen Sharp Steven Kunes Wendy Jephcote Taiwo Adaba

Nathan Kirkwood

Sarah Broughton

Clare Anderson

The members also discussed which organisations might be offering similar services in Central Bedfordshire.

5. BAF Annual Report and Finance Report for 2023/24

The annual report (including a finance report) was circulated to those attending the meeting.

It was noted that the last AGM was at Project 229, not 299.

The Financial Statement to 31 March 2024 showed that the finances have stabilised following the increases in membership fees.

The annual report and finance report were agreed.

6. BAF membership fees for 2024/25

The Steering Group recommended that membership fees should remain the same for 2024/25. This was agreed:

- £11 lower rate for organisations with 0-2 employees
- £55 standard rate
- £110 higher rate for organisations with over 100 staff

7. BAF elections - BAF Officers (Chair, Deputy Chair and Treasurer) and Steering Group members for 2024/25.

At this point of the meeting, all members wished to put their thanks on record to Amanda Ryan, who stepped down as chair during the year.

Following discussions, the following were elected unanimously:

- Chair Francesca Marriott
- Deputy Chair Elliott Stephenson
- Steering Group Member Brian Cunningham
- Steering Group Member Sarah Broughton
- Steering Group Member Paulette Rennie

Martin Trinder will continue to undertake the functions of the Treasurer.

It was also noted that Len Simkins attends the Steering Group meetings on behalf of BAF's company, Advice Bedfordshire.

8. Any other business

Fran thanked Jo for the use of the Community Centre.

















Our Projects

- Caring Dads
- Funded by Family Hubs
- 17 week programme
- Support for fathers showing neglectful behaviours towards their children
- · Eligibility criteria applies



















Other Projects

- Crisis funding
- · Holiday, Activities and Food
- · FACES Holiday Fresh Food



How to get involved Volunteer with us Fundraise for us Follow us on social media Facebook - FACESBedford Instagram - faces_bedford



Thank you for listening

www.facesbedford.org